

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 8 min

| | | | |
|--|--------------------------------|--------------------------------------|-----------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Lashanda Scott | REPORTER/FTR 9:51-9:59 | |
| MAGISTRATE JUDGE Bernard Zimmerman | DATE November 1, 2007 | NEW CASE <input type="checkbox"/> | CASE NUMBER CR07-0677 SI |

APPEARANCES

| | | | | | |
|---------------------------------------|---|---|---|---|--|
| DEFENDANT Andrew Ihentuge Ashiegbu | AGE 49 | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Steven Kalar (special) | PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Allison Danner | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|--|---|---------------------------------------|--|---------------------------------|
| <input checked="" type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING | |

INITIAL APPEARANCE

| | | | |
|--|---|---|-------------------------------------|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: |
|--|---|---|-------------------------------------|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|---|---|--------------------------------------|--|--|
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 100,000.00 P/R | SPECIAL NOTES | <input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 11/2/2007 |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED |
| | | | | <input type="checkbox"/> REMANDED TO CUSTODY |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|---|---|---|
| TO: 11/6/2007 | <input checked="" type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 9:30 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. BZ | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

11/6/2007-Arraignment on Indictment, Entry of Plea, ID of Counsel (Private). AUSA motion to unseal the entire case -granted.
cc: BZ, Pretrial, SI

DOCUMENT NUMBER: